



MINUTES

January 18, 2023

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:06 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Mendonsa (arrived at 6:20 p.m.)

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nick Alexander.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PRESENTATIONS

Mayor Bruce Houdesheldt thanked City staff for their work during the storms.

5.1. Roseville Chamber of Commerce - SPLASH Proceeds

Presentation to the City Parks, Recreation and Libraries Department of the proceeds from the 2022 SPLASH event to benefit youth programs within the City.

CONTACT: Rana Ghadban 916-783-8136 rana@rosevilleareachamber.com

Rana Ghadban, Megan Trent, and Ann Parker from the Roseville Area Chamber of Commerce presented a check from the SPLASH proceeds to Recreation & Libraries Superintendent Scott Marchetti for the Parks, Recreation & Library At Risk Youth Program.

6. **PUBLIC COMMENTS**

Matt Kelly with NorCal Carpenters Union spoke in support of a living wage, healthcare, and local hiring practices.

7. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve the Consent Calendar as presented. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Roccucci
Absent: Mendonsa

Minutes

7.1. Minutes of Prior Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council approve the minutes of the December 7, 2022 City Council Meeting and December 21, 2022 City Council and Housing Successor Meeting.

CC#: 2509

File#: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Bids / Purchases / Services

7.2. Distribution Transformers, 15kV Cable, and Dead-front Padmount Switchgear - Increase to Purchase Orders

Memo from Senior Power Engineer Ozro Corulli and Electric Utility Director Dan Beans recommending the City Council approve the increased total purchase order authority in the following amounts for purchase order contracts: Distribution Transformers (RFQ 10-3177) from a total of \$12,000,000 to \$15,000,000, Dead-front Padmount Switchgear (RFQ 10-3184) from a total of \$5,000,000 to \$8,000,000 and 15kV Cable (RFQ 10-3253) from a total of \$10,000,000 to \$14,000,000. Funding is included in the Electric Fund budget for FY2022-23 and future year funding will be included in proposed Electric Department budgets.

CC #: 2487

File #: 0203-07-01 & 0203-07-02 & 0203-07-03

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

7.3. Electric Control System Historian Software – Sole Source Contract Purchase Agreement

Memo from Senior Electric Technology Systems Analyst Leonard Ladd and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-026 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OSISOFT LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002637). Staff requests Council approval of a sole source contract purchase agreement with OSISoft LLC to monitor and analyze Roseville electric distribution and generation real-time data and systems. This agreement includes the annual support and additional licenses for operational expansion. The estimated cost of this contract is \$153,928.50. Funds are available in the FY2022-23 Electric Fund budget.

CC #: 2502

File #: 0203-06

CONTACT: Leonard Ladd 916-774-5699 lladd@roseville.ca.us

7.4. Real-Time Crime Center Integration Software - Sole Source Service Agreement

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-024 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FUSUS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a sole source purchase and service agreement with Fusus, Inc., for the purchase and deployment of the Fusus platform for use in the Roseville Police Department's Real-Time Crime Center. The cost of this software purchase is \$74,999 per year for 3 years, for a total of \$224,997. Funding for this purchase has been approved in the Police Department's FY2022-23 operating budget in the General Fund.

CC#: 2498

File#: 0203-12

CONTACT: Amanda Jones 916-774-5025 ajones@roseville.ca.us

Mark Peinado 916-774-5021 mcpainado@roseville.ca.us

7.5. Firing Range Target System - Sole Source Contract Purchase Agreement

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-010 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ACTION TARGET, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a sole source contract purchase agreement to Action Target, Inc. for the purchase of a Firing Range Target System in the amount of \$204,479.98. The fixed turning target and lateral moving

target systems are proprietary to the vendor, Action Target, Inc. No other vendor makes the requested range/targeting system. Funding for this purchase has been approved in the amount of \$190,000 from the Equipment Replacement Fund. There are sufficient funds in the FY2022-23 Police Department's operating budget in the General Fund to cover the remaining \$14,479.98. No additional funds are being requested.

CC #: 2475

File#: 0203-12

CONTACT: Scott Christian 916-774-5099 schristian@roseville.ca.us
Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.6. Motorola Solutions - Sole Source Purchase Order

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council authorize a sole source purchase order to Motorola Solutions Inc. for the purchase of portable radios. The total estimated cost for the radios is \$75,567.11. Funding has been approved in the Police Department's FY2022-23 operating budget in the General Fund.

CC #: 2495

File#: 0203-05

CONTACT: Scott Christian 916-774-5099 schristian@roseville.ca.us
Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.7. Custodial Services - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-019 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PRIDE INDUSTRIES ONE, INC. DBA PRIDE INDUSTRIES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002641). Staff requests Council approve a contract purchase agreement with Pride Industries One, Inc. to provide custodial and floor care services in accordance with Custodial Services RFP 01-059 at a number of City facilities. The total annual value of the initial agreement with Pride Industries One, Inc. is \$862,979.71, not to exceed annual budgeted amounts. The bid allowed for four optional renewal years at one-year intervals. Staff requests authorization to utilize the optional renewal years of the bid contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this agreement is included in the Custodial Services Division FY2022-23 budget in the Facility Services Fund, and will be included in future year proposed budgets.

CC#: 2493

File#: 0203-04

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

7.8. 60kV Cable (RFQ 10-3336) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order with OneSource Supply Solutions, LLC as the lowest responsive and responsible bidder for the purchase of 60kV cable in response to RFQ 10-3336. The cable is needed for undergrounding of a section of 60kv network to allow for the construction of the Roseville Parkway Extension Project. The cost of the cable and associated reels is \$99,109.20 plus tax of \$7,680.97, for a total of \$106,790.17. There is sufficient budget in the capital improvement project for the costs associated with the recommended purchase.

CC #: 2478

File#: 0203-07

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

7.9. Ultraviolet Disinfection Equipment - Increase to Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council authorize an increase to the sole source purchase order with Trojan Technologies in the amount of \$48,400. This increase is needed to cover the shipping costs of the ultraviolet disinfection equipment for the Pleasant Grove Wastewater Treatment Plant, making the total amount of the purchase order \$2,228,829. Funding will be provided from the approved Pleasant Grove UV project budget financed by South Placer Wastewater Authority.

CC #: 2500

File#: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

7.10.2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council approve the project's construction plans and specifications and authorize staff to advertise the 2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project and accept bids from prospective bidders. The estimated construction cost of the project is \$3,567,600. Funding is provided by the Wastewater Rehabilitation Fund.

CC #: 2477

File#: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 [jcummings@roseville.ca.us](mailto:jcumings@roseville.ca.us)

7.11. Citywide Plotter Replacement - Contract Purchase Agreement

Memo from Information Technology Program Manager Brian Johnson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-014 APPROVING A CONTRACT PURCHASE

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND J. J. R. ENTERPRISES, INC. DBA CALTRONICS BUSINESS SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002678). Staff requests Council approval of a contract purchase agreement with J.J.R. Enterprises, Inc. dba Caltronics Business Systems to upgrade the City's large format plotter and scanning devices in the amount of \$136,353.88 using the National Association of State Procurement Officials contract #140597. Funding is included in the FY2022-23 Information Technology Replacement Fund budget.

CC #: 2484

File#: 0203-04

CONTACT: Brian Johnson 916-774-5141 bjohnson@roseville.ca.us

Resolutions

7.12. Sierra Vista II Sewer Lift Station Project - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-022 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA II, SEWER LIFT STATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2497

File #: 0400-04-12-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.13. Wastewater Treatment Plant Capacity Analysis Consulting Services - Professional Services Agreement Amendment

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-025 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODARD & CURRAN INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a first amendment to Woodard & Curran's Professional Services Agreement for the Dry Creek and Pleasant Grove Wastewater Treatment Plant Capacity Evaluation Project. The amendment to the agreement is in the amount of \$355,819. This project is funded by the

South Placer Wastewater Authority and can be accommodated within the existing project budget. No additional funding is required at this time.

CC #: 2501

File#: 0800-02

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

7.14. Landfill Water Quality and Gas Monitoring and Reporting Services - Professional Services Agreement

Memo from Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-001 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Jacobs Engineering Group, Inc. for 2023 Water Quality and Landfill Gas Monitoring and Reporting Services and Other Regulatory-Required Technical Assistance. The agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with state and federal requirements for closed landfills. The cost of \$260,010 is budgeted in the FY2022-23 Waste Services Operation Fund budget.

CC #: 2473

File#: 0800-02

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

7.15. Roseville Transit Agency Safety Plan Update

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-021 APPROVING THE UPDATED ROSEVILLE TRANSIT AGENCY SAFETY PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval for the updated Roseville Transit Agency Safety Plan that will update the Injury & Illness Prevention Plan to include the City's latest changes, add additional safety language as required by the Bipartisan Infrastructure Law, and authorization for the City Manager to approve future minor changes to this document without further Council action. This amendment will not result in a direct fiscal impact. However, having an updated Agency Safety Plan allows the City to maintain compliance with Federal Transit Administration requirements to receive federal funding.

CC #: 2496

File#: 0721

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

7.16. Junction Crossing Affordable Housing Project - Limited Partner Change Approval

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-017 APPROVING A CHANGE IN THE LIMITED PARTNER FOR THE JUNCTION CROSSING AFFORDABLE HOUSING PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS NEEDED TO EFFECTUATE THE CHANGE. Staff requests approval of a change in the Limited Partner for the Junction Crossing affordable housing project, located at 120 Pacific Street in Roseville. There is no fiscal impact to the City's General Fund associated with this approval.

CC #: 2490

File#: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.17. Reservation of Funds for Development of Affordable Housing Projects - Amendment

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-038 APPROVING THE AMENDED RESERVATION OF \$7,500,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS. Staff requests Council approval to reserve a total of \$7,500,000 in affordable housing funds to increase funding support for two affordable housing projects on the City's Affordable Housing Pipeline report. The increased reservation will fully fund two affordable housing projects as initially requested through the City's notice of funding availability process. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The Housing Division has funding available in the Local Housing Trust Fund (LHTF), which will be used to match state-awarded LHTFs. No General Fund resources will be used.

CC #: 2507

File #: 0709-03-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Sara Thornton 916-774-5295 srthornton@roseville.ca.us

7.18. Communication Software Licensing - Agreement Amendment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-016 APPROVING AN AGREEMENT AMENDMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES INC. Staff requests Council approve an agreement amendment with Tyler Technologies for Computer Aided Dispatch export interface use with Fusus software. The total cost of the interface is \$2,320. Funding has been approved in the Police Department's FY2022-23 operating budget in the General Fund.

CC #: 2486

File#: 0323

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Claudia Harlan 916-774-5003 charlan@roseville.ca.us

7.19. Livestock Grazing License - Services Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-018 APPROVING A FIRST AMENDMENT TO LIVESTOCK GRAZING LICENSE, BY AND BETWEEN THE CITY OF ROSEVILLE, THE AUBURN RAVINE RANCH, INC., AND B & B LIVESTOCK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the first amendment to the Livestock Grazing License agreement with Auburn Ravine Ranch, Inc. for the work during the term of this new agreement. Funds from the lease agreement go to Placer Land Trust in the amount of \$6,300 per year through the contract end date of December 31, 2027. There is no impact to the General Fund.

CC #: 2492

File#: 0704-02

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.20. Electric Generation Heat Recovery Steam Generator Maintenance and Rehabilitation - Northern California Power Agency Support Services Program Agreement

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-012 APPROVING A CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the execution of a Confirmation under the Support Services Program Agreement with the Northern California Power Agency for Precision Iceblast Corporation to perform Heat Recovery Steam Generator deep cleaning and rehabilitation at the Roseville Energy Park. The total cost of services will not exceed \$687,492. Funding is included in the Electric Fund budget for FY2022-23.

CC #: 2488

File#: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.21. Electric Landscape Improvements - Fiddymont Substation Project - Notice of Completion

Memo from Senior Power Engineer Mitch Larkin and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-013

ACCEPTING THE PUBLIC WORK KNOWN AS THE ELECTRIC LANDSCAPE IMPROVEMENTS - FIDDYMENT SUBSTATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Electric Department has made final inspection of the Fiddymment Substation Landscaping Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The total amount of the contract with Marina Landscape was \$607,662.77. Funding for this project was provided in the Electric Fund for FY2020-21.

CC #: 2482

File#: 0900-03

CONTACT: Mitch Larkin 916-746-1601 mlarkin@roseville.ca.us

7.22.Executive Recruitment Services - Agreements

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 23-002 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND GVP VENTURES, INC. DBA BOB MURRAY & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-003 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND CITY MANAGEMENT ADVISORS LLC DBA PECKHAM & MCKENNEY EXECUTIVE SEARCH, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-004 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND RALPH ANDERSEN & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-005 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLIAM AVERY & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-006 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-007 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND GALLAGHER BENEFIT SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-008 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND WBCP, INC., AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-009 APPROVING AN AGREEMENT FOR RECRUITMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve agreements for recruitment services with GVP Ventures, Inc. dba Bob Murray & Associates, City Management Advisors LLC dba Peckham & McKenney, Ralph Anderson & Associates, William Avery & Associates, Inc., Cooperative Personnel Services dba CPS HR Consulting, Gallagher Benefit Services, Inc., WBCP, Inc., and Raftelis Financial Consultants, Inc. to conduct executive recruitments on behalf of the City. The total cost of each recruitment is not to exceed \$32,000. Services would be paid on an as-needed basis by the department filling the anticipated vacancy.

CC #: 2474

File#: 0600-07

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Ordinances (for introduction and first reading)

7.23.2022 Speed Limit Update - Roseville Municipal Code Amendment

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS. Staff requests Council approve the speed limits on certain roads in the City and approve the speed limit ordinance. Staff is required to justify a posted speed limit other than 65 mph that is radar enforceable. Local jurisdictions are required to conduct and approve an engineering and traffic survey every five to ten years, or when there is a major change to a roadway. The cost of changing the speed limit signs is included in existing operating budgets.

CC #: 2472

File#: 0316-04

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

7.24. U.S. Department of Justice, Office of Community Oriented Policing Services - Grant Award and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-039 ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES; and adopt ORINANCE NO. 6605 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.

Staff requests Council accept a Grant Award from the U.S. Department of Justice, Office of Community Oriented Policing Services, in the amount of \$150,000 and authorize the City Manager or his designee to execute the required documents on behalf of the City. Additionally, staff requests Council approve a budget adjustment in the amount of \$150,000 in the City's Grants Fund. Funding from this grant will be used to purchase a virtual reality system to enhance the Police Department's de-escalation training program. This grant will have no net impact on the City's General Fund.

CC #: 2508

File#: 0214 & 0323 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

Doug Blake 916-746-1043 dblake@roseville.ca.us

7.25. Legal Software Replacement - Budget Adjustment

Memo from Information Technology Program Manager Robin Bernhard and Chief Information Officer Hong Sae recommending the City Council adopt ORDINANCE NO. 6597 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment appropriating \$39,930 from the Information Technology Replacement Fund for the implementation and Year 1 maintenance of the Citylaw legal software used by the City Attorney's Office. Future annual maintenance will be included in the City Attorney's Office operating budget in the General Fund. The estimated five year cost of ownership to the City is \$59,720.

CC #: 2491

File #: 0800-05 & 0201-01

CONTACT: Robin Bernhard 916-774-5127 rbernhard@roseville.ca.us

7.26. Homeland Security Grant - Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6596 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Police Department has been awarded a total of \$140,259 from the FY2019-20 and FY2020-21 Homeland Security Grant Program via the Placer County Office of Emergency Services (OES) division. The recommended budget adjustment will cover the purchase of a portable X-ray system, radios, radio antennas, riot protective uniforms, protective pads and footwear. The City will be reimbursed by Placer County OES upon completion of the purchase. There will be no net impact on the General Fund.

CC #: 2489

File #: 0214 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.27. Dry Creek Greenway East Trail Project Phase 1 - Agreements and Budget Adjustment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-027 APPROVING AN AGREEMENT FOR SALE OF CONSERVATION CREDITS FREMONT LANDING CONSERVATION BANK, BY AND BETWEEN RIPARIAN RANCH, LLC AND THE CITY OF ROSEVILLE AND, AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-028 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND SFC WINDSCAPE INVESTORS, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-029 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACQUELINE RICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-030 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMILY ANN BALDWIN AND MATTHEW BLAIR BALDWIN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-031 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND BENJAMIN HAUGEN AND MELISSA HAUGEN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-032 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JERRY LEE, ELISE LEE, LISA MARIE PRINCESS LEE, AND DEVRAE S. LEE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-033 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACK E. HOFFMAN AND CHERYL A. HOFFMAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-034

APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOEY L. STETSON AND LISA A. STETSON, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-035 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHARLES THOMAS ECKSTROM IV AND JENNIFER ECKSTROM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-036 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND DALE P. MCAFEE AND BRENDA MCAFEE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-037 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAVID EDWIN SCHMIDT AND JANET LYNN SCHMIDT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6598 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve an Agreement for Sale of Wetland Mitigation Credits from Riparian Ranch, LLC in the amount of \$152,000 as mitigation for impacts to riparian salmonid habitat, Agreements for Acquisition of Real Property and Escrow Instructions for the purchase of property for the Dry Creek Greenway East Trail Project with SFC Windscape Investors, L.P. in the amount of \$1,800, with Jacqueline Rice in the amount of \$16,000, with the Baldwins in the amount of \$45,400, with the Haugens in the amount of \$36,300, with the Lees in the amount of \$82,600, with the Hoffmans in the amount of \$12,500, with the Stetsons in the amount of \$30,000, with the Eckstroms in the amount of \$13,800, with the McAfees in the amount of \$325,000 and with the Schmidts in the amount of \$424,500. The total budget adjustment request is for \$1,500,000 from the Local Transportation Fund which will fund mitigation credit purchases, professional services and right-of-way acquisitions. The Dry Creek Greenway East trail project is a proposed paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the City limits at S. Cirby Way/Old Auburn Road. The Dry Creek Greenway East Trail Project is funded by federal, state and local sources: Solutions for Congested Corridors, Active Transportation Program, Congestion

Mitigation and Air Quality, and Local Transportation Funds. No General Fund resources will be used for the project.

CC #: 2503

File #: 0721-05 & 0201-01

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.28. Fleet Truck Purchases - Grant Award, Purchase Orders, and Budget Adjustment

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-020 ACCEPTING A GRANT AWARD AND APPROVING GRANT AGREEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6604 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept the grant awards from the Placer County Air Pollution Control District – Clean Air Grant Program in the amount of \$163,215 and authorize the City Manager or his Designee to execute the required documents on behalf of the City. Additionally, staff requests approval of a budget adjustment in the amount of \$163,215 to fund a portion of the new Compressed Natural Gas (CNG) refuse trucks. Staff also requests approval of purchase orders to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for four (4) Autocar CNG trucks with New Way Sidewinder and RotoPac automated side-loading bodies utilizing Sourcewell contract# 060920-ATC for the Autocar chassis and Sourcewell contract# 091219-NWY for the New Way body in the amount of \$1,839,575; approve a purchase order to Altec Industries, Inc, for (3) Altec AT40G articulating telescoping aerial devices utilizing Sourcewell contract# 110421-ALT in the amount of \$661,107; and approve a sole source purchase order to Global Rental Co Inc. for the purchase of a rent-to-own 2022 Altec AT40G articulating telescoping aerial device in the amount of \$126,970. The FY2022-23 Fleet Replacement Fund and Electric Fund budgets include funding for these vehicles.

CC #: 2505

File #: 0203-01 & 0214 & 0201-01

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

Ordinances (for second reading and adoption)

7.29. Second Reading - Commercial Corridor Specific Plans

ORDINANCE NO. 6599 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 TO APPROVE A REZONE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED

WITHIN THE ATLANTIC STREET CORRIDOR SPECIFIC PLAN; and adopt ORDINANCE NO. 6600 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6601 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6602 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6603 AMENDING SECTION 19.18.030 OF CHAPTER 19.18, AMENDING SECTION 19.24.020 OF CHAPTER 19.24, AMENDING SECTION 19.26.030 OF CHAPTER 19.26, AMENDING SECTION 19.78.020 OF CHAPTER 19.78, AND ADDING CHAPTER 19.33 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING, for second reading and adoption.

CC #: 2504

File#: 0800-06

CONTACT: Jessica Lynch 916-774-5352 jjlynch@roseville.ca.us

Reports / Requests

7.30.Appointments - City Council Auxiliary Positions

Memo from City Clerk Carmen Avalos recommending the City Council approve the appointment of councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities.

CC #: 2480

File #: 0102-12

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

7.31.Appointment of Youth Board Member and Youth Commissioners

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint Iniyazh Hariharan as the Grants Advisory Commission Youth Commissioner to a term ending December 31, 2023; and appoint Sofia Moreno as the Library Board Youth Member to a term ending December 31, 2023; and appoint Amre Abunmarkhieh as the Parks and Recreation Commission Youth Commissioner to a term ending December 31, 2023; and appoint Tannishtha Mondal as the Transportation Commission Youth Commissioner to a term ending December 31, 2023.

CC #: 2479

File #: 0103-04-02 & 0103-05-02 & 0103-13-02 & 0103-34-02

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. 2022 Prohousing Incentive Program Application

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-011 AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS. Staff requests Council approve an application to the State for the Prohousing Incentive Program (PIP) in the amount of \$1,610,000 to assist with affordable housing development and to execute the necessary application, standard agreement and relevant documents for the PIP grant program from the California Housing and Community Development Department. The recommended action does not impact the City's General Fund.

CC #: 2476

File#: 0709-03

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Sara Thornton 916-774-5295 srthornton@roseville.ca.us

Economic Development Housing Manager Trisha Isom introduced Senior Planner Lauren Hocker who made the presentation to the City Council.

Housing Manager Trisha Isom continued the presentation.

No public comment received.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-011 AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Council Discretionary Funds - Downtown Roseville Partnership

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos requesting the City Council consider a request for \$2,000 from Council Discretionary Funds for Downtown Roseville Partnership's 61st Annual Sylvia Besana Holiday Parade that was held on Saturday November 19th, 2022. There is no fiscal impact to the City's General Fund.

CC#:2506

File#: 0102

CONTACT: Cary Camilleri 916-746-1350 cacamilleri@roseville.ca.us

Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

City Clerk Carmen Avalos made the presentation to the City Council.

Parade Director Stephanie Hill spoke in support of the item.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the request for \$2,000 of Council Discretionary funds to the Downtown Roseville Partnership for the 61st Annual Sylvia Besana Holiday Parade. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9.2. Development Impact Fee Reports for Fiscal Year Ended June 30, 2022

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the Development Impact Fee Report. California state legislation sets certain legal and procedural parameters for the charging of development impact fees. The report is for informational purposes only. They are also posted on the City's website. There is no impact to the City's General Fund.

CC #: 2481

File#: 0215

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Item for information only. No action taken.

9.3. Fiscal Year 2021-22 Year-End Report and FY2022-23 Budget Adjustment

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept a year-end report for FY2021-22 for the General Fund, the enterprise operating funds, and revenues in select other funds; and adopt ORDINANCE NO. 6595 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment which includes an appropriation of \$31.5 million of General Fund resources for the Roseville Sports Complex (\$15 million), General Fund Capital Reserve Fund (\$4.5 million), Pension Trust Fund (\$4.5 million), Blue Oaks Widening (\$4 million), General Fund contingency replenishment (\$750,000), Police Department mobile data computers (\$700,000), Sports Field Fencing (\$565,000), Development Services Stabilization Reserve (DSSR) (\$518,000), Maidu Soccer Field parking lot (\$450,000), General Plan update (\$279,000), Vernon Atlantic Multimodal Safety Improvement Project (\$180,000), and the Royer Park Playground (\$123,000). This budget adjustment also includes an appropriation

of \$250,000 in grant funds from Placer Valley Tourism for the Sports Field Fencing Project. There are adequate resources available in the General Fund to fund the recommended appropriations.

CC #: 2483

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

Assistant Finance Director Scott Pettingell continued with the presentation.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt ORDINANCE NO. 6595 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10. PUBLIC HEARING

10.1. Advanced Metering Infrastructure - Roseville Municipal Code Amendment and User and Regulatory Fee Amendment

Memo from Interim Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-015 ADOPTING AN AMENDED SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY to incorporate Section 14.24.053 adopting a monthly rate for opt-out customers. Staff requests Council approve the Advanced Metering Infrastructure (AMI) advanced meter opt out fee and amending the 2022-2023 Master Schedule of User and Regulatory Fees to include the AMI advanced meter opt-out fee. The proposed opt-out program is estimated to collect approximately \$70,000 annually and will recover the costs associated with implementing the program. The discounted opt-out for low income rate participants will be funded through the utility's public benefits program, which includes funding required to be set aside for these types of programs, in the Electric Fund.

CC #: 2485

File#: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Assistant Electric Utility Director Shawn Matchim introduced Electric Utility Finance Administrator Eric Campbell who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-105 ADOPTING AN AMENDED SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading and ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10.2. North Industrial Plan Area Parcel 56 (2200 Freedom Way) Blue Oaks Commerce Center – Major Project Permit Stage 1 Modification and Major Project Permit Stage 2 Appeal

Memo from Associate Planner Escarlet Mar and Development Services Director Mike Isom recommending the City Council consider the Addendum to the Blue Oaks Commerce Center Initial Study and Mitigated Negative Declaration; and adopt RESOLUTION NO. 23-023 DENYING THE APPEAL FROM THE SEPTEMBER 22, 2022 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 1 MODIFICATION SUBJECT TO TEN (10) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO NINETY-THREE (93) CONDITIONS OF APPROVAL. Based on the September 22, 2022 Planning Commission hearing, staff recommends Council deny the appeal of the Planning Commission's approval of entitlements related to the Blue Oaks Commerce Center project. The proposed project includes a request for approval of a Major Project Permit (MPP) Stage 1 Modification and MPP Stage 2 to allow construction of four (4) industrial buildings totaling approximately 310,000 square feet in size, which will be located on two (2) parcels totaling 23.94-acres in size. The development of the site will not result in negative impacts to the City's General Fund.

CC #: 2499

File #: 0400-04-18 & 0400-08

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Planning Manager Greg Bitter introduced Senior Planner Derek Ogden, Associate Planner Escarlet Mar, and City Engineer Marc Stout.

Associate Planner Escarlet Mar made the presentation to the City Council.

Alicia Guerra, representing the applicant, spoke in support of denying the appeal.

Amalia Bowley Fuentes with Lozeau Drury spoke in support of approving the appeal.

Alicia Guerra rebutted the appellant's presentation.

Planning Manager Greg Bitter provided clarification.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to approve the Addendum to the Blue Oaks Commerce Center Initial Study and Mitigated Negative Declaration; and adopt RESOLUTION NO. 23-023 DENYING THE APPEAL FROM THE SEPTEMBER 22, 2022 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 1 MODIFICATION SUBJECT TO TEN (10) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO NINETY-THREE (93) CONDITIONS OF APPROVAL. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Placer County Flood Control & Water Conservation Meeting -
Councilmember Pauline Roccucci reported.

Western Placer Waste Management Authority Meeting - Councilmember Pauline Roccucci reported.

New City Council Auxiliary Positions Assignments - Councilmember Scott Alvord announced.

Roseville Area Chamber of Commerce Installation Dinner - Vice Mayor Krista Bernasconi will attend on January 19.

California Building Industry Association's Installation Dinner - Vice Mayor Krista Bernasconi announced she will be accepting the Friend of Housing Award on behalf of the City on January 19.

PRIDE Industries Ribbon Cutting for Youth Employment Services - Mayor Bruce Houdesheldt reported on attendance.

MLK Community Service Day - Mayor Bruce Houdesheldt reported on attendance.

11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:47 p.m.